State of Rhode Island and Providence Plantations
DEPARTMENT OF BUSINESS REGULATION
1511 Pontiac Avenue, Bldg. 68-2
Cranston, Rhode Island 02920
Design Professionals STATE BOARD OF REGISTRATION FOR

PROFESSIONAL LAND SURVEYORS

## 14 August 2012 AGENDA

1511 Pontiac Avenue, Building 68-1 Conference Room, Cranston, RI 1:00 PM

- 1. Meeting Minutes (Review/Discuss/Take Action)
- Approval of the 12 June 2012 Regular Minutes
- 2. Executive Session The Board will seek to convene into executive session pursuant to RI General Laws §42-46-5(a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and RI General Laws §42-46-5(a)(4)(1)(2) for investigative proceedings regarding allegations of civil or criminal misconduct regarding twelve (12) pending Executive Session matters and any other Executive Session matters.
- 3. Meeting Minutes (Review/Discuss/Take Action)
- Approval of 12 June 2012 Executive Minutes
- 4. Correspondence (Review/Discuss/Take Action)
- a. CRMC Notices.
- 5. Old Business (Review/Discuss/Take Action)
- a. Joint Professional Engineers/Professional Land Surveyors (PE/PLS) Committee regarding "Tasks"

- b. PDH Approval Requests
- 1. 100% Education by McKissock Live Webinar: Elevation Certificates (4PDHs)
- 2. 100% Education by McKissock Live Webinar: Tracking the Railroads (4PDHs)
- c. NCEES (National Council of Examiners for Engineering and Surveying)
- 1. NCEES Computer-Based Testing (CBT) (Written and Length of Time) –

**Statutory Amendment required.** 

- 2. Rhode Island Society of Professional Land Surveyors (RISPLS) Correspondence regarding NCEES Annual Meeting and the "Engineering Surveys" language in the so-called NCEES Model Law.
- 3. NCEES Professional Surveying (PS) will become a closed-book exam in April 2013.
- 4. NCEES 2012 Annual Meeting
- d. Rules & Regulations (Review/Discuss/Take Action)
- e. PLS Examination (Review/Discuss/Take Action)
- 1. Exam Database
- 2. Preparation of the RI Portion Exam
- f. Proposed Informational Bulletins (Review/Discuss/Take Action)
- 1. Guidelines regarding Professional Land Surveyor (PLS) procedures with regard to joint ventures with firms not holding Certificates of Authorization (COAs) both local and out-of-state, including plan requirements; brokers
- g. Miscellaneous (Review/Discuss/Take Action)

- 1. Board Member Re-Appointment
- 2. Any Other Old Business
- 6. New Business (Review/Discuss/Take Action)
- a. Certificate(s) of Authorization (COA) Application(s) Review
- b. Land Surveyor-in-Training/Professional Land Surveyor (LSIT/PLS)

  Application(s) Review
- c. Miscellaneous
- 1. General Discussion "Form Letters"
- a. Individuals/firms that did not renew regarding language that includes notification to cease and desist the practice or offer to practice without holding a current registration or certificate of authorization (COA).
- b. Notification to the firm of Registered Professional Land Surveyor(s) (PLS) no longer in responsible charge and not being able to practice or offer to practice until a Registered PLS is in responsible charge.
- 2. Any Other New Business
- d. Comments from the General Public
- e. Next Meeting: 11 September 2012
- 7. Adjournment

All are welcome to any public meeting held at the Rhode Island Department of Business Regulation ("DBR"). If any reasonable accommodation is needed to ensure equal access, service or participation, please contact DBR at 401-462-9551, RI Relay at 7-1-1, or email directorofficeinquiry@dbr.state.ri.us at least three (3) business days prior to the meeting.

Posted on 9 August 2012, at Department of Business Regulation, State House Library, and electronically on Secretary of State's Office website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b), business not included in this notice may be considered with the consent of the majority of the members, and/or may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec. 42-46-5.